

HAMILTON COUNTY COUNCIL AGENDA
Wednesday, December 6, 2006

6:30 p.m. Executive Session
IC 5-14-1.5-6.1(b)(2)(B) Litigation or Pending Litigation

7:00 p.m. Regular Meeting
COMMISSIONERS COURTROOM

REGULAR MEETING

- 1) Call to order and roll call by County Auditor & Secretary to Council
- 2) Note the presence of a quorum by County Auditor & Secretary to Council
- 3) Invocation & Pledge of Allegiance: Jim Belden
- 4) Read and Approve Minutes of
 - November 1, 2006
 - December 6, 2006 Executive Session Memorandum
- 5) Public Comments
- 6) Committee / Officer Reports
 - President
 - Vice President
 - Highway
 - Finance
 - Personnel
 - Miscellaneous
- 7) Commissioners Update
- 8) Unfinished/Tabled Business
 - a. Additional Appropriation Request EMS
- 9) New Business/ Additional Appropriations
 - A)** Final Adoption Ordinance 11-04-06-A Hamilton County Aviation Authority
 - B)** Acceptance of Financial Consultant Contract
 - C)** Resolution 12-06-06-1 "Resolution of the Hamilton County Council Determining the Need to enter into a Lease for the Expansion and Additions to the Hamilton County Corrections Complex"
 - D)** Brenda Myers, Hamilton County Convention & Visitors Bureau: Innkeepers Tax
 - E) 101 County General (Requesting \$40,535)** Amount available for additional appropriation \$18,432,894
 1. Auditor – 144 Amendment, Additional Resolution
 2. Circuit Court – 144 Amendment
 3. Clerk – Transfers
 4. Commissioners – 144 Amendment, Transfer

5. Community Corrections – 144 Amendment
6. Juvenile Services – 144 Amendment
7. Court Administration – Transfer
8. ISSD – 144 Amendment
9. Election – Transfer
10. Extension – Transfer
11. Jail – Additional, 144 Amendment, Transfers
12. Prosecutor – 144 Amendments
13. Sheriff – Additional, 144 Amendments
14. Superior Court 2 – 144 Amendment
15. Superior Court 3 – 144 Amendment, Transfer
16. Superior Court 5 – 144 Amendment
17. Probation – 144 Amendments, Transfer
18. Delaware Township Assessor – 144 Amendment
19. Jackson Township Assessor – Transfer
20. Washington Township Assessor – Transfer

D) 102 Motor Vehicle Highway (Requesting \$40,000) Amount available for additional appropriation \$2,553,663

Additional , 144 Amendment

E) 105 Health Department – 144 Amendment

F) 106 Park Fund – Transfers

G) 203 Cumulative Capital Development – Transfer Highway Bridge #171

H) 354 Park Non Reverting Operating (Requesting \$40,000) Amount available for additional appropriation \$116,943

I) 365 Sales Disclosure Fund 144 Amendment

J) 486 Community Corrections Grant Fund 144 Amendment

10) ANNOUNCEMENTS

SHERIFF

AUDITOR

Claims

Board Appointments

Request to advertise Special Meeting: December 21, 2006 (2:00 p.m.)

ATTORNEY